



Leelanau County Brownfield Redevelopment Authority (LCBRA)

County website: www.leelanau.cc/brownfieldmtg.asp

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Leelanau County
Brownfield
Redevelopment Authority
(LCBRA)

The LCBRA will meet **TUESDAY, August 16, 2016 at 9:30** am
at the Government Center

DRAFT AGENDA

PLEASE TURN OFF ALL CELL PHONES

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF JULY 19, 2016 Minutes *pgs 2-7*
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- Consent Agenda

Items of a routine nature to be voted on with one motion - no discussion. Upon request, members may remove any item and place elsewhere on the agenda, with no vote of the commission. Members will vote on remaining items on the Consent Agenda, after the item removed has been placed elsewhere on the agenda.

1. AKT Peerless – Monthly update *pg 8-9*
2. Envirologic - EPA RLF – Leland Site *pgs 10-11*
3. Envirologic – EPA RLF Monthly Update *pg 12*
4. Envirologic - Brownfield Assessment Grant Monthly Update *pgs 13-15*
5. Envirologic – General Consulting Monthly Update *pgs 16-17*

Members

Mark Walter
Kathy Egan
Frank Goodroe
Chet Janik
Carolyn (Peachy) Rentenbach
F. (Bud) Welch
Karen Zemaitis

Director

Trudy Galla

REPORTS

- 1. Executive Committee (*Chair, Vice-Chair & Secretary/Treasurer*)

UNFINISHED BUSINESS

1. Update on Leland Residential Site – Cleanup, Insurance Coverage (*Jeff Hawkins*)

NEW BUSINESS

1. Work Order Amendment (*Jeff Hawkins*) – *sent separately*

FINANCIALS

- 1. Claims & Accounts – General Expenses *pgs 18-21*
- 2. Claims & Accounts – EPA Assessment Grant *pgs 22-26*
- 3. Claims & Accounts - EPA RLF Grant *pgs 27-31*
- 4. Request to EPA for Grant Reimbursements - *sent separately*
- 5. Acceptance of TIF Payments – Elmwood Township – *sent separately*
- 6. Post Audit, Budget Amendments, Transfers

- CORRESPONDENCE/COMMUNICATION ITEMS
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- MEMBER COMMENTS/ CHAIRPERSON COMMENTS
- ADJOURN